



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/001/2020-21

September 24, 2020

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sirs,

Sub : SEBI(LODR) 2015 – Annual General Meeting _ proceedings – details regarding voting results

Ref: Regulation 30 read with Schedule III part A, Para 13 and Regulation 44 (3) – Regarding

I. Details

The Company conducted the Annual General Meeting relating to the financial year ended 31st March 2020, on Wednesday, 23rd September 2020 through Video Conferencing / Other Audio Visual Means wherein the following business and resolutions in brief were transacted.

ORDINARY BUSINESS

- 1) Adoption of financial statements (including the consolidated financial statements) for the financial year ended 31.03.2020
- 2) Declaration of Final Dividend
- 3) Re-appointment of Mrs. Shanthi Thomas (DIN: 00567935) as Director, who retires by rotation.

SPECIAL BUSINESS

- 4) Re-appointment of Mr. A D Bopana (DIN: 00576066) as Non-Executive & Independent Director of the Company



**AVT NATURAL
PRODUCTS LIMITED**

- 5) Appointment of Mrs.Kavitha Vijay (DIN: 01047261) as Non-Executive & Independent Woman Director of the Company
- 6) Re-appointment of Mr. M.N. Satheesh Kumar as 'MANAGER' of the Company

II. Manner of Approval

All the aforesaid business items were transacted through Ordinary Resolutions and Special Resolutions.

A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended at 5.00 p.m. on 22nd September 2020. Besides, the sense of the meeting was also ascertained through a E-voting conducted at AGM. The Consolidated Scrutinizer report is submitted.

III. Details of Vote.

The details regarding voting results in the Specific format is submitted alongside.

These may be taken on record.

Thanking you,

Yours faithfully,

For **AVT Natural Products Ltd.,**

**(Dileepraj. P)
Company Secretary**

Encl :a/a

NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

Record date	16-09-2020
Total number of shareholders on record date	22736
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	67
No. of resolution passed in the meeting	6

1.ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31.03.2020

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	114155975	114155975	100	114155975	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	25082	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	25082	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38102943	1027753	2.7	1026696	1057	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56150	0.1	56150	0	100	0
	SUB TOTAL	38102943	1083903	2.8	1082846	1057	99.9	0.1
GRAND TOTAL		152284000	115239878	75.7	115238821	1057	100	0

NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

2.DECLARATION OF FINAL DIVIDEND

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*	(7)=(5/2)
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	114155975	114155975	100	114155975	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	25082	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	25082	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38102943	1027753	2.7	1026696	1057	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56150	0.1	56150	0	100	0
	SUB TOTAL	38102943	1083903	2.8	1082846	1057	99.9	0.1
GRAND TOTAL		152284000	115239878	75.7	115238821	1057	100	0



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

3.RE-APPOINTMENT OF Mrs. SHANTHI THOMAS AS DIRECTOR WHO RETIRES BY ROTATION

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	114155975	114155975	100	114155975	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	25082	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	25082	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38102943	1027753	2.7	1026695	1058	99.9	0.1
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56150	0.1	56150	0	100	0
	SUB TOTAL	38102943	1083903	2.84	1082845	1058	99.9	0.1
GRAND TOTAL		152284000	115239878	75.7	115238820	1058	100	0



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

4.REAPPOINTMENT MR. A.D. BOPANA AS NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special)		Special Resolution									
PARTICULARS		No									
Whether promoter/ promoter groups are interested in the	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*	(7)=(5/2)			
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	114155975	114155975	100	114155975	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	25082	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	25082	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	38102943	1027753	2.7	1026695	1058	99.9	0.1			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		56150	0.1	56150	0	100	0			
	SUB TOTAL	38102743	1083903	2.8	1082845	1058	99.9	0.1			
GRAND TOTAL		152284000	115239878	75.7	115238820	1058	100	0			



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

5. APPOINTMENT OF MRS. KAVITHA VIJAY AS NON-EXECUTIVE & INDEPENDENT WOMAN DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*	(7)=(5/2)
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	114155975	114155975	100	114155975	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	25082	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	25082	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	38102943	1027753	2.7	1026595	1158	99.89	0.11
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		56150	0.1	56150	0	100	0
	SUB TOTAL	38102943	1083903	2.8	1082745	1158	99.89	0.11
GRAND TOTAL		152284000	115239878	75.7	115238720	1158	100	0



NAME OF THE COMPANY: AVT NATURAL PRODUCTS LIMITED

6.RE-APPOINTMENT OF MR. M.N. SATHEESH KUMAR AS 'MANAGER' OF THE COMPANY

Resolution Required:(Ordinary/Special)		Special Resolution									
Whether promoter/ promoter groups are interested in the		No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*	(7)=(5/2)			
PROMOTER AND PROMOTER~GROUP	E-VOTING	114155975	114155975	100	114155975	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	114155975	114155975	100	114155975	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	25082	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	25082	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	38102943	1027753	2.7	1026596	1157	99.89	0.11			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		56150	0.1	56150	0	100	0			
	SUB TOTAL	38102943	1083903	2.8	1082746	1157	99.89	0.11			
GRAND TOTAL		152284000	115239878	75.7	115238721	1157	100	0			





No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 23.09.2020

To,
The Chairman,
M/s. AVT Natural Products Limited,
60, Rukmani Lakshmi pathy Salai,
Egmore,
Chennai – 600 008.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 34th Annual General Meeting of AVT Natural Products Limited held on Wednesday, September 23, 2020 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, has been appointed by the Board of Directors of M/s. AVT Natural Products Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated July 29, 2020 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the 34th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, September 23, 2020 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 29th July 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Line" all editions and in a vernacular newspaper "Makkal kural" Chennai edition on 02.09.2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ("CDSL") the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Sunday, September 20, 2020 (9.00 a.m. IST) to Tuesday, September 22, 2020 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

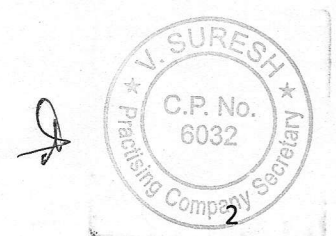
The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. September 16, 2020 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 34th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s Central Depository Services (India) Limited ("CDSL") (i.e.) <https://www.evotingindia.com/> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

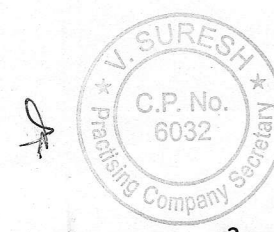
Ordinary Business: Adoption of Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended 31.03.2020.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,51,83,728	66	11,51,82,671	99.99	27	1,057	0.01	-	-
Remote E-Voting at the AGM	56,150	4	56,150	100.00	-	-	-	-	-
Total	11,52,39,878	70	11,52,38,821	99.99	27	1,057	0.01	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Declaration of Final Dividend

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,51,83,728	66	11,51,82,671	99.99	27	1,057	0.01	-	-
Remote E-Voting at the AGM	56,150	4	56,150	100.00	-	-	-	-	-
Total	11,52,39,878	70	11,52,38,821	99.99	27	1,057	0.01	-	-



Resolution No 3: Ordinary Resolution

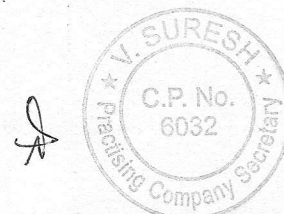
Ordinary Business: Re-appointment of Mrs. Shanthi thomas as Director, who retires by rotation.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,51,83,728	65	11,51,82,670	99.99	28	1,058	0.01	-	-
Remote E-Voting at the AGM	56,150	4	56,150	100.00	-	-	-	-	-
Total	11,52,39,878	69	11,52,38,820	99.99	28	1,058	0.01	-	-

Resolution No 4: Special Resolution

Special Business: Re-appointment of Mr. A.D. Bopana as non-executive & independent director of the company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,51,83,728	65	11,51,82,670	99.99	28	1,058	0.01	-	-
Remote E-Voting at the AGM	56,150	4	56,150	100.00	-	-	-	-	-
Total	11,52,39,878	69	11,52,38,820	99.99	28	1,058	0.01	-	-



Resolution No 5: Ordinary Resolution

Special Business: Appointment of Mrs. Kavitha Vijay as Non-Executive & Independent Woman Director of the company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,51,83,728	64	11,51,82,570	99.99	29	1,158	0.01	-	-
Remote E-Voting at the AGM	56,150	4	56,150	100.00	-	-	-	-	-
Total	11,52,39,878	68	11,52,38,720	99.99	29	1,158	0.01	-	-

Resolution No 6: Ordinary Resolution

Special Business: Re-appointment of Mr. M.N. Satheesh Kumar as 'Manager' of the company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,51,83,728	65	11,51,82,571	99.99	28	1,157	0.01	-	-
Remote E-Voting at the AGM	56,150	4	56,150	100.00	-	-	-	-	-
Total	11,52,39,878	69	11,52,38,721	99.99	28	1,157	0.01	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969B000754434

